

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, August 20, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 18 2014

DODGE COUNTY, WIS.
8:00 AM BCB

1. Call to order by Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, July 16, 2014.
8. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Business Continuity / COOP software presentation by Les Spindler, Contingency Planning Solutions
 - b. New World status, presented by Ruth M. Otto, Christine Churchill, and Scott Smith
 - i. Update from the Sheriff/IT team
 - ii. Horicon PD
 - c. Status of replacement system for Treasury/Land Information
 - i. Decision for Vendor
 - ii. MAR connection
 - d. 2015 Budget review – Non Technology Business Units
 - e. Preliminary 2015 Budget review – IT
 - f. Update on Kronos Project
 - i. HR / Payroll
 - ii. Leave of Absence and Performance modules
 - iii. Timekeeper
 - iv. Talent Acquisition, Activities and Advanced Scheduler modules
 - v. November Board meeting presentation
 - g. Secured Electronics
 - h. 911 System
9. Suggested Next Committee Meeting Date: Wednesday September 17, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
10. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.